



Department of the Treasury Financial Crimes Enforcement Network

September 9, 2005

FREQUENTLY ASKED QUESTIONS REGARDING THE BANK SECRECY ACT AND HURRICANE KATRINA VICTIMS

The Financial Crimes Enforcement Network (FinCEN), in consultation with the federal banking agencies, has developed the attached responses to questions frequently asked by financial institutions regarding the applicability of certain provisions of the Bank Secrecy Act in providing services to victims of Hurricane Katrina.

This list of questions and answers, which is also available on the Financial Crimes Enforcement Network's website at www.fincen.gov may be expanded as new questions arise. For further information, financial institutions should contact FinCEN's Regulatory Helpline at 1-800-949-2732.

Attachment: [FAQs Regarding the BSA and Hurricane Katrina Victims](#)